

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

RAZH DEN SHULAYA,  
AVTANDIL KHURTSIDZE,  
AZER ARSLANOUK,  
LEVAN MAKASHVILI, and  
SEYMON SARAIDAROV

Defendants.

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ELECTRONICALLY FILED  
DOC #: \_\_\_\_\_  
DATE FILED: 3/19/2018

17 Cr. 350 (KBF)

**KATHERINE B. FORREST**, United States District Judge:

Pursuant to a proceeding with the Court on 3/16/2018, it is hereby ORDERED as follows:

- A draft jury questionnaire will be sent to the parties on 3/23/2018. Not later than 3/30/2018, the parties should submit to the Court, each of their respective revisions, and a revised questionnaire will be distributed to the parties on 4/6/2018.
- Any Rule 404(b) Notice shall be provided to defendant not later than 4/16/2018.
- Motions *in limine* are to be filed not later than 4/23/2018. Responses are due and the motions will be fully briefed not later than 5/8/2018.
- Pretrial materials, including proposed *voir dire*, proposed jury instructions, proposed stipulations, as well as witness and exhibit lists are due not later than 5/16/2018.
- The final pretrial conference is scheduled for 5/24/2018, at 1:00 p.m.

- 3500 material shall be turned over to the defendants not later than 6/1/2018.
- Trial shall commence on 6/4/2018, at 9:00 a.m.
- As set forth on the record, as requested by the Government, and consented to by defendants, time pursuant to 18 U.S.C. 3161 (h)(7)(A) of the Speedy Trial Act, is hereby excluded from 3/16/2018 to 6/4/2018. The Court finds the ends of justice are served by such an exclusion and that these ends outweigh the interests of the public and defendants in a speedy trial.

SO ORDERED:

Dated: New York, New York  
March 19, 2018

A handwritten signature in black ink, appearing to read "K. B. Forrest", is written above a horizontal line.

KATHERINE B. FORREST  
United States District Judge